OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – FEBRUARY 19, 2013

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 19, 2013, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

 After the Pledge of Allegiance, roll was called.

 Members present were: Mr. Harold J. Anderson, President; Mr. Bradley J. Cantrell, Vice President and Mr. Elton J. LeBlanc, Secretary. Absent was Mr. P. James DiFatta, Treasurer. Also present were Dr. Robert J. Scafidel, Executive Director; Ms. Denise Griffin, Executive Secretary; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Sal Cusimano; Mr. Gary Poirrier, Associated Terminals of St. Bernard; Mr. Suresh Shah, Burk-Kleinpeter; Ms. Alana Tanner, N-Y & Associates; Mr. Jerry Graves, Jr., St. Bernard Parish Government and Judge Manuel Fernandez, 34th Judicial District Court.

 President Anderson asked if there were any public comments in accordance with R.S. 42:5(D). Not hearing from anyone, he continued with the meeting.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved the minutes of the special meeting held on January 29, 2013.

President Anderson recognized Judge Manuel Fernandez.

Dr. Scafidel and Mr. Graves addressed the Board and discussed the Ground Water Resources Commission and Mr. Graves appointment to the Commission.

 Judge Manuel Fernandez administered the Oath of Office to Mr. Jerry Graves for his appointment to the Ground Water Resources Commission.

 On motion of Mr. Cantrell, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the appointment of the Executive Director and the Director of Administration as the Port’s representatives to the Economic Development Commission for 2013.

President Anderson recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services and Lessees Arrears. The Board discussed the Finance Report. President Anderson thanked Mr. Heaphy for his report.

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 President Anderson recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel discussed construction, the Legislative Tour Luncheon and the Board’s requirement to fill out the Personal Disclosure forms by May 15, 2013. Mr. LeBlanc commented on the ships he has seen mooring at the Meraux property where there is no moorings and his fear of the levee being damaged. Dr. Scafidel informed the Board that the Port’s FSO does notify companies and directs them to move their vessel. The Port will also inform the Corp of Engineers of this issue and see what else can be done.

President Anderson asked if there were any Old Business. Not hearing from anyone, he continued with the meeting.

President Anderson asked if there were any New Business. Not hearing from anyone, he continued with the meeting.

 On motion of Mr. LeBlanc, seconded by Mr. Cantrell, the meeting was adjourned.

/s/ Elton J. LeBlanc, Secretary